

City of Milton-Freewater

City Council Meeting Agenda

May 12, 2008

Albee Room of City Library

8 SW 8th Avenue

7:00 p.m.

1. OPENING

- A. Roll Call
- B. Invocation by Councilor Humbert
- C. Pledge of Allegiance

Sponsor(s)/Requesting Parties

2. CONSENT CALENDAR ITEMS:

- | | |
|---|-----------------|
| A) APPROVAL of Minutes, April 28, 2008 | Leanne Steadman |
| B) APPROVAL of Accounts Payable, April 23 – May 7, 2008 | Leanne Steadman |
| C) CANCELATION of May 26 th Meeting due to Holiday | Linda Hall |

3. PRESENTATION:

- | | |
|--|-------------|
| A. Friends of the Milton-Freewater Public Library & The Library Foundation of Milton-Freewater present their success from the HMS Pinafore production. | Nancy Wolfe |
|--|-------------|

4. OLD BUSINESS:

- | | |
|---|----------------|
| A. SECOND READING AND ADOPTION ORDINANCE NO. 947 Ordinance Amending Title 10 of City Code Implementing Residential Design Standards, minimum lot size in R-M zone and modifying accessory building requirements | Gina Hartzheim |
|---|----------------|

5. BUSINESS ITEMS:

- | | |
|--|----------------|
| A. RESOLUTION NO. 2084 Writing Off Uncollectible Debts | Dave Richmond |
| B. RESOLUTION NO. 2085 Authorizing Signature to Fund Exchange Agreement with Oregon Department of Transportation | Dave Bradshaw |
| C. BID AWARD Paving Project, Portion of SE 2 nd Ave. & NW 10th | Dave Bradshaw |
| D. RESOLUTION NO. 2086 Authorizing Signature to an Agreement with M-F Area Chamber of Commerce for Orchard Park Maintenance | Dave Bradshaw |
| E. APPROVAL of Public Works Assistant/Project Aide Job Description | Linda Hall |
| F. RESOLUTION NO. 2087 Amending Employee Pay Plan <ul style="list-style-type: none">1) Aquatic Center Employees2) Public Works Assistant/Project Aide | Teresa Dutcher |
| G. ADOPTION of Council Goals | Linda Hall |
| H. APPROVAL of City Manager Evaluation Form | Linda Hall |

City of Milton-Freewater

6. OPPORTUNITY FOR CITIZENS TO APPROACH THE COUNCIL WITH ISSUES NOT ON THIS AGENDA

Note: Citizens wishing to make comments should be recognized by the Mayor, speak at the microphone, state their name and address, and limit their remarks to 5 minutes in length.

7. MANAGER'S REPORT

8. COUNCIL ANNOUNCEMENTS

9. ADJOURN

Note: Location of the Council Meeting is handicapped accessible. If you will need any special accommodations to attend or participate in the meeting, please call 938-8233 (TTD 938-5511) between the hours of 7:00 a.m. and 4:00 p.m. Monday through Friday.